
DRAFT REGULAR MEETING MINUTES
DECEMBER 10, 2020

1. CALL TO ORDER & ORDERS OF THE DAY

ROLL CALL

PRESENT: Chair Karen Parsons, Vice Chair Ron Cabanayan, Commissioners Elizabeth Chien Hale, Timothy Kenny, and David Hook

ABSENT: None.

STAFF: Board Secretary Karla Caceres, Investigator Collector II Jeff Rhoades, Program Manager I and Senior Deputy City Attorney Rosa Tsongtaarii.

CALL TO ORDER

Chair Parsons convened the Appeals Hearing Board at 6:30 p.m. Virtually via Zoom Webinar Id: 970 4296 7696.

2. OPENING REMARKS AND APPROVAL OF MINUTES

APPROVAL OF MINUTES

- a. Documents Filed: Draft Meeting Minutes from Appeals Hearing Board Regular Meeting on September 24, 2020.

Action: Upon motion by Commissioner Kenny, seconded by Commissioner Hook the minutes for September 24, 2020 was approved. (5-0)

3. REQUEST FOR DEFERRALS

There was no request for deferrals.

4. CONSENT CALENDAR

No items on the Consent Calendar

5. DEFERRED AND/OR CONTINUED ITEMS

There was no deferred and/or continued items.

6. PUBLIC HEARINGS

a. SPECIAL ASSESSMENT AND LIENS FOR DELINQUENT RESIDENTIAL SOLID WASTE COLLECTIONS SERVICE CHARGES

Documents Filed: Notice of Public Hearing and Report of Delinquent Residential Solid Collection Service Charges, Late Charges and Administrative Fees and Charges dated November 20, 2020

Action: Jeff Rhoads, Investigator Collector II, from the Finance Department provided an updated report of the accounts in a delinquent status as of 5:00 pm, December 10, 2020.

Upon motion by Commissioner Kenny, second by Commissioner Hook and carried unanimously, to adopt a resolution to confirm the special assessment report of the Director of Finance and the delinquent Residential Solid Waste Collection Service Charges, Late Charges and Administrative Fees and Charges, and to place a special assessment and secure a lien in the amount listed in the updated report as of December 10, 2020 at 5:00 p.m. (5-0)

7. REQUEST FOR EXCUSED ABSENCE

There was no request for excused absence.

8. OTHER BUSINESS

The Board re-elected Chair Parsons as Chair of the Appeals Hearing Board and re-elected Vice Chair Cabanayan as Vice Chair.

9. PUBLIC COMMENT

There was no public testimony on the floor.

10. ADJOURNMENT

Upon a motion by Commissioner Hook, seconded by Commissioner Chien-Hale, and carried unanimously, the Hearing was adjourned at 6:43 p.m.